ENFIELD TOWN COUNCIL

Acting in its capacity as WATER POLLUTION CONTROL AUTHORITY APRIL 20, 2015

A meeting of the Water Pollution Control Authority was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, April 20, 2015. The meeting was called to order at 6:11 p.m.

<u>ROLL-CALL</u> – Present were Commissioners Arnone, Cekala, Deni, Edgar, Hall, Kaupin, Lee, Mangini, Stokes and Szewczak. Commissioner Bosco was absent. Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Derrik Kennedy; Assistant Town Manager of Development Services, Courtney Hendricson; Town Attorney, Kevin Deneen; Director of Finance, Lynn Nenni; Director of Public Works, Jonathan Bilmes; Superintendent of Assessment & Revenue Collection, Della, Froment; Town Clerk, Suzanne Olechnicki

MINUTES OF PRECEDING MEETING

MOTION #6222 by Commissioner Mangini, seconded by Commissioner Hall to accept the minutes of the April 6, 2015 meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6222** adopted 10-0-0.

SPECIAL GUEST

There were no special guests.

OLD BUSINESS

DISCUSSION RE: MULTI-UNIT HOMES TIER CHARGES

Mr. Coppler stated at the last meeting the direction to staff was to look at the number of units, divide that into the consumption and see what that average is. He noted he had a lot of questions about some of the other apartment complexes, which he didn't get answers to until the end of today. He stated he worked with Bigelow Commons' figures. He noted the total consumption divided by 471 units amounts to 33.95 kg, therefore, the quarterly annual kg per unit amounts to 8.49. He stated the 8.49 is below the 20,000, which is the limit for when it clicks to the next tier.

Commissioner Szewczak questioned whether all the units are rented. Mr. Coppler stated there would be no way to know that.

Commissioner Mangini expressed her appreciation for the Town Manager doing the best he could to get these figures. She voiced concern about apartment renters being charged

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accordingly since the landlord will more than likely pass those charges onto their tenants. She went on to note she does not want to overburden staff, and Mr. Coppler stated they would look at these numbers on a quarterly basis.

Chairman Kaupin questioned what the next steps would be. Mr. Coppler stated they need to choose the best way that the Council wishes to do this billing. He noted they'd also have to determine how they would collect information.

Commissioner Lee questioned whether that would be necessary if they're just going to use the assessor data. Mr. Coppler stated he would like to verify those numbers because he doesn't know if they can trust what they have in the database.

Commissioner Szewczak questioned how they'd handle an in-law apartment, and Mr. Coppler responded an in-law apartment is not considered the same as a two-family house.

Commissioner Arnone stated a third tier might be something to consider in the future. He acknowledged the two-tier system is probably the easiest and best way to go at this time.

It was the consensus of the Council to go with what the Town Manager has presented.

ADJOURNMENT

MOTION #6223 by Commissioner Hall, seconded by Commissioner Mangini to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6223** adopted 10-0-0, and the meeting stood adjourned at 6:30 p.m.

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